

## **ARLINGTON PUBLIC SCHOOLS**

*In accordance with the provisions of the Massachusetts General laws, Chapter 30A, Section 20, notice is hereby given for the following meeting of the:*

***Arlington School Committee  
School Committee Regular Meeting  
Thursday, January 22, 2015  
6:30 PM***

*Arlington High School  
School Committee Room, 6th Floor  
869 Massachusetts Avenue  
Arlington, MA 02476*

### **OPEN MEETING**

*6:30 B. Hayner, Chair*

*6:35 Ottoson Middle School Acapella*

*6:45 Rep. Sean Garballey*

- Discussion on two legislative bills*

### **PUBLIC PARTICIPATION**

*7:00 Open Forum for Public Comments*

**7:10 Athletic Department Update, M. Dlugolecki**

**7:20 AHS Program of Studies 2015-2016**

**7:30 School Calendar 2015-2016, Second Reading and Vote by School Committee**

### **MONTHLY FINANCIAL REPORT**

*7:45 December 23, 2014 Reports D. Johnson*

### **SUPERINTENDENT'S REPORT**

*7:55 K. Bodie*

### **CONSENT AGENDA**

*8:20*

*\*All items listed with an asterisk (\*) are considered to be routine and will be enacted by one motion. There will be no separate discussion on these items unless a member of the committee so requests, in which event the item will be considered in its normal sequence:*

*\*Approval of Warrant: # 15091, Dated January 8, 2015, Total Warrant Amount \$459,747.74*

*\*Approval of Minutes: None*

### **SUBCOMMITTEE / LIAISON REPORTS / ANNOUNCEMENTS**

*8:15*

*Policies & Procedures, J. Pierce*

*Budget, C. Starks*

*Community Relations, P. Schlichtman*

*Curriculum, Instruction & Assessment & Accountability, K. Allison-Ampe  
Facilities, J. Thielman  
Special Study Group on Superintendent's Evaluation, B. Hayner  
Chair, B. Hayner  
Announcements  
Joint Subcommittee with the Human Rights Commission Committee*

### **EXECUTIVE SESSION**

8:35

*To conduct strategy sessions in preparation for negotiations with union and/or nonunion personnel or contract negotiations with union and /or nonunion in which if held in an open meeting may have a detrimental effect.*

*To conduct strategy with respect to collective bargaining or litigation, in which if held in an open meeting may have a detrimental effect, Collective bargaining may also be conducted.*

### **ADJOURNMENT**

9:00

### **CORRESPONDENCE RECIEVED**

*Warrant 1/8/15 # 15091  
Monthly Reports as of December 23, 2014  
Commissioner's Update 1/16/2015  
AEF, Technology and Our Schools, email from L. Jordahl dated 1/19/2015  
Traditional School Calendar 2015-2016 dated 1/22/2015  
Superintendent's Newsletter, December 2014  
AHS Program of Studies 1/21/2015  
Enrollment data Jan 1 2015*

*The listings of matters are those reasonably anticipated by the Chair, which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may also be brought up for discussion to the extent permitted by law.*

*Stated times and time amounts (listed in parenthesis) are the estimated amount of time for that particular agenda item. Actual times may be shorter or longer depending on the time needed to fully explore the topic.*

*Submitted by Bill Hayner, Chair*